

**South Los Angeles Industrial Tract BID
Annual Meeting
December 13, 2013 at 12:00 pm
655 E. Florence**

In Attendance: Duke Dulgarian, Steve Stone, Mark Whitman, Greg Goodman, Matt Mullen, Mike Lobasso, Raleigh Waller, John and Pam Sebourn, Oscar Avina, Rob Katherman, Karina Ceja

- I. Call To Order
- II. Introductions- Dulgarian shared that he appreciated everyone for coming out and welcomed them to the annual meeting.
- III. Public Comments- Rob Katherman, from Councilmember Price's office, arrived towards the end of the meeting. Minutes included here.
Katherman stated that he is here to listen and see what the SLAIT BID is doing. Stone stated that it is a nice change to have the Council office there to help. Katherman added that the SLAIT BID is helping the city and they simply want to help the BID continue to do that.
- IV. Approval of Minutes- **Minutes approved by Stone/Waller unanimous.**
- V. Presentation From President Duke Dulgarian- Dulgarian stated that the Board meets on a monthly basis unless there is nothing to discuss. They usually discuss security issues, maintenance of the 62 cameras, regular patrol service, maintenance of the BID, and financials. He added that the cameras are becoming antiquated and the panning and visibility is problematic. We have had issues with the trees tearing up the sidewalks and we want to address it. The BID does trim trees because the City can't do it regularly; we did it recently and will continue to do so as needed. Graffiti was a problem but it has gotten better. The Clean and Green program keeps the BID clean and we have a company power washing the sidewalks quarterly. The new banners will set the BID boundaries apart from the rest of the city. The cameras throughout the BID save footage for 30 days and the LAPD have used it to solve many crimes. SLAIT is a unique BID because it is security oriented. Stone commented that for those who have been here a long time, we have seen the area transform. We have helped get gangs out and lower crime. Pam Sebourn agreed that she too has seen the area transform. Dulgarian informed the Board that Councilmember Price was interested in knowing what the progress of the BID has been and it's goals. This means we have the attention of the Council office and hopefully this presents opportunities to benefit from.
- VI. Security Update- Captain Avina reported an accident on Gage and Central. The driver was caught and arrested. The SLAIT cameras came in handy to zoom in on their faces. The camera system has been very handy in helping solve crimes. Captain Avina, gave a camera presentation to those were not familiar with it. Pam Sebourn asked what she can do if she gets an alarm call at home from the onsite property. Captain Avina stated that she can call the security team and they will address it. Goodman added that the security team is the first they call for any emergency.
- VII. Annual Planning Report- Discussion arose when Goodman asked for clarification of the

submitted the Board will need clarification. Lobasso stated that the budget seemed a little odd from an accounting perspective. Stone amended the motion and included The Annual Planning Report will be approved with current numbers presented but will have Levi and Dulgarian review the budget. **Motion to approve Annual Planning Report as amended by Stone/Whitman unanimous.**

VIII. Next Meeting Date – Tuesday, January 13, 2013 if necessary

IX. Adjourn- 1:20 pm